

## **Burlington Public Library Board of Trustees Meeting**

January 5, 2021

Meeting Minutes

In attendance via Zoom: Sarah Ward, Cindy Lint, Maria Magana, Carol Doyle, Janice Burwash

Approval of minutes from the December 1, 2020 meeting: Cindy moved, Maria seconded, motion passed.

### **Communications:**

- The Monthly Report featured comments from patrons regarding the library. The comments reinforce the worth of continuing to serve the public during this challenging time.
- Data show that over 6,000 items were loaned in December, and BESD students continue to obtain library access.
- Financial Report: The year finished with most of the operating funds spent, and the 2021 budget no longer has a spending freeze.

### **Unfinished Business:**

- Weeds and discards: Cindy moved, Carol seconded, motion passed
- Approval of bills for December: Carol moved, Cindy seconded; motion passed.

### **New Business:**

- The Board determined their preference for continuing to use Zoom format for meetings.
- There is a plan to implement Saturday hours, to increase services to the public.

**Submitted by Cindy Lint**

**Next meeting February 2, 2021 at 6:00 PM**